

DELTA PROTECTION COMMISSION

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April 14, 1995

MEETING NOTICE AND PROPOSED AGENDA**DELTA PROTECTION COMMISSION**

6:30 p.m. on APRIL 27, 1995

JEAN HARVIE COMMUNITY CENTER
14273 RIVER ROAD, WALNUT GROVE

CLOSED SESSION

Immediately before the commencement of the public meeting of April 27, 1995 at 6:30 p.m., the Delta Protection Commission will hold a closed session to discussion significant exposure to litigation related to the Commission's recently-related Resource Management Plan. (Authority: Government Code section 11126(q)(2)(a)).

The public session will commence immediately upon the conclusion of the closed session.

1. Call to Order/Roll Call
2. Public Comments
3. Adoption of Minutes of March 23, 1995 (Action)
4. Chairman's Report
5. Attorney General's Report
6. Executive Director's Report

7. Draft Grant Criteria for Ducks Unlimited/Delta Protection Commission Grants. The Commission will consider and possibly adopt draft grant criteria for the proposed Ducks Unlimited/Delta Protection Commission grants program. The Commission agreed to participate in the grants program at the January 26, 1995 meeting. **(Action)**
8. Briefing on Best Management Practices to Control Mosquito Habitat on Agricultural Lands. The Commission will be briefed by staff of Ducks Unlimited and the San Joaquin County Mosquito and Vector Control District regarding research carried out last fall and winter. The research was carried out on several sites in San Joaquin and Contra Costa Counties to provide guidance for additional research to be carried out starting in fall of 1995. **(Information Only)**
9. Briefing on Seasonal Waterfowl in the Delta in the 1994-1995 Migratory Season. The Commission will be briefed by staff of Ducks Unlimited on number, types, and location of migratory waterfowl and other birds in the Delta during fall/winter of 1994-1995. **(Information Only)**
10. Briefing and Possible Action to Address Estimated Water Levels on Delta Waterways. The Commission will consider and possibly adopt a course of action to address the predicted sustained high waters in the Delta channels. Spring runoff, high tides, and other factors combine to create unusual stress on the Delta levees. **(Action)**
11. Pending Projects Memo. Staff will present a revised pending projects memo. **(Information Only)**
12. 1994-1995 Legislative Update. Staff will present a memo summarizing bills pending in the State Legislature which are related, to some extent, to the elements of the Commission Plan for the Primary Zone. **(Information Only)**
13. Update on "Category III" Projects Associated with the State-Federal Water Accord Signed December 15, 1995. The staff will update the Commission on the status of the Implementation Plan currently under preparation by an Ad Hoc Working Group and to be reviewed by the "Stakeholders" on April 20, 1995. The Implementation Plan contains a list of up to 14 projects which can be implemented in the period of 1995-1996. Materials will be distributed at the meeting. **(Information Only)**

14. Creation of New Subcommittees. The Commission currently has four subcommittees: Budget and Finance, Administration and Operations, Legislation, and Levees. A new Subcommittee was created at the last meeting to provide oversight in the Recreation Use Study (Nottoli, Curry, Murphy). The Chair is considering creating new subcommittees which could include:

A combined Budget/Administration Subcommittee to review work programs, expenditures, and budgets.

A Plan Committee to discuss the Plan and its policies, any common problems and issues, the adoption process, etc.

A Future Committee to discuss future options for the Commission (as outlined in the Implementation Background Report).

A Levee Subcommittee to address permitting, funding, and legislation needed to maintain levees.

A Delta Fund Subcommittee to develop a strategy to aggressively pursue the 10% mandated surcharge.

15. Commissioner Comments.

16. Adjourn.